

MINUTES
Transportation Policy Committee
Of the
Regional Planning Commission
For

Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes

May 10, 2016

Committee Members:

Officers:

PATRICIA BRISTER - Chairwoman
MICHAEL YENNI - 1st Vice Chairman (Designee Kazem Alikhani)
ROBBY MILLER – 2nd Vice Chairman
MITCHELL J. LANDRIEU – Secretary (Designee: Mark Jernigan)
AMOS CORMIER JR. – Treasurer

Jefferson Parish:

Mayor John I. Shaddinger, Jr.
Lee Giorgio
Jack Stumpf

Orleans Parish:

Councilmember At-Large Jason Williams (Designee: Matthew Lindsey)
Councilmember At-Large Stacy Head

Plaquemines Parish:

Councilmember – Benny Rousselle
Scott Morse
Mandrel Pansy

St. Bernard Parish:

Councilman Howard Luna
Charles Ponstein
Susan Klees

St. Tammany Parish:

Councilman Steve Stefancik
Councilman Mike Lorino (Designee: TJ Smith)
Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto
Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson (designee: Chris Morvant)

TPC Members:

Jeff Davis (Designee: Scott Ricoux)
Shelby LaSalle
President Larry Cochran (designee: Billy Raymond)
Iftikhar Ahmad (Designee: Ronald R. Nodal)
Brandy Christian (Designee: Andree Fant)
President Natalie Robottom
Mayor Donald Villere
Sal Longoria (Designee: Ashley)
Sharon Leader
Mayor Mike Cooper
Mayor Bob Zabbia

Attendance: 34

Consultants:

Staff: Walter Brooks, Jeff Roesel, Nicholas Silvey, Megan Leonard, et al



AGENDA

1. **Consideration:** Approval of the April 12, 2016 minutes
2. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
3. **Consideration:** Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
4. **Consideration:** Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
5. **Consideration:** Supplemental Agreement No. 1
Howard Ave. Extension (Loyola – LaSalle Street)
Orleans Parish
RPC/ BKI Contract No: H.007272
Amount \$9,963
6. **Consideration:** Authorization to enter into Supplemental Agreement No. 2 with LADOTD
Regional State Highway Safety Plan
Northshore/New Orleans Regional Coalition Coordinator
State Project No. H.97211
Amount \$271,440
7. **Presentation:** Climate Change and Rising Seas Impact on Southeast Louisiana
By: Tim Osborn, Regional Navigation Manager, NOAA
8. **Consideration:** Public Comment Period
9. **Consideration:** Other Matters



President Brister led everyone in the Pledge of Allegiance.

Following the roll call, a quorum was established. Chairwoman Brister began the meeting.

1. Consideration: Approval of April 12, 2016 Minutes

Charlie Ponstein made a motion to approve the April 12, 2016 minutes, seconded by President Miller and approved unanimously as noted by the Chairwoman.

2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks referred the members to page 4 of the meeting packet for the amendments to the New Orleans TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Councilwoman Head, seconded by Susan Klees

and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks referred the members to page 5 of the meeting packet for the amendments to the St. Tammany TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilman Stefancik, seconded by Bill Newton and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks informed the Board there were no amendments for Tangipahoa at this time.

**5. Consideration: Supplemental Agreement No. 1
Howard Ave. Extension (Loyola – LaSalle Street)
Orleans Parish
RPC/ BKI Contract No: H.007272
Amount \$9,963**

Mr. Brooks explained the purpose of this Supplemental agreement no. 1 Howard Ave Ext. Loyola to LaSalle Street in Orleans Parish in the amount of \$9,963.

There being no questions or objections, the Chairwoman call for a motion to approve the Supplemental agreement no. 1 Howard Ave Ext. Loyola to LaSalle Street in Orleans Parish in the amount of \$9,963 and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilwoman Head, seconded by Kazem Alikhani and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

**6. Consideration: Authorization to enter into Supplemental Agreement No. 2 with LADOTD
Regional State Highway Safety Plan
Northshore/New Orleans Regional Coalition Coordinator
State Project No. H.97211
Amount \$271,440**

Mr. Brooks explained the purpose of authorizing to enter into Supplemental Agreement No. 2 with LADOTD Regional State Highway Safety Plan Northshore/New Orleans Regional Coalition Coordinator State Project No. H.97211 Amount \$271,440 There being no questions or objections, the Chairwoman call for a motion to approve Supplemental Agreement No. 2 with LADOTD and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilman Stefancik, and seconded by TJ Smith and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

**7. Presentation: Climate Change and Rising Seas Impact on Southeast Louisiana
By: Tim Osborn, Regional Navigation Manager, NOAA**

Mr. Osborn spoke to the board the regarding climate Change and Rising Seas impact on Southeast Louisiana.

8. Consideration: Public Comment Period

The Chairwoman asked if there was any public comment. There was none.

9. **Consideration:** **Other Matters**

President Robottom introduced a student who was spending the day with her to learn about being Parish President.

There being no other matters to discuss, the Chairwoman adjourned the meeting and proceeded to the Regional Planning Commission Meeting.

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Attendance: 22

Consultants:

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AGENDA

1. **Consideration:** Approval of the April 12, 2016 minutes
2. **Consideration:** Committee Reports:
 - (a) Budget and Personnel Committee
 - (b) Other Committee Reports
3. **Consideration:** Financial Report
 - (a) Balance Sheet of Local Activities
 - (b) Monthly Budget Report
4. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
5. **Consideration:** Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
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9. **Consideration:** Travel Request
10. **Consideration:** Contract Extensions
11. **Consideration:** Consultant Billings
12. **Consideration:** Public Comment Period
13. **Consideration:** Other Matters



The Chairwoman called the meeting to order and noted the existence of a quorum.

1. **Consideration:** Approval of April 12, 2016 Minutes

The minutes from the meeting on April 12, 2016 were approved upon a motion by President Cormier, seconded by Councilmember Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

2. **Committee Reports:** Committee Reports:
 - (a) Budget and Personnel Committee
 - (b) Other Committee Reports

Mr. Silvey explained the Committee Reports would come under the Financial Report.

3. **Consideration:** Financial Report
 - (a) Balance Sheet of Local Activities
 - (b) Monthly Budget Report

Mr. Silvey referred the members to page 6 of the meeting packet for the balance sheet for the month ending March 31, 2016. He indicated that the RPC's total Assets and Liabilities, which include the Fund Balance in the amount of \$1,744,681.49

There being no questions or objections, the Chairwoman called for a motion to approve the balance sheet of local activities. It was so moved by President McInnis, seconded by Deputy Mayor Grant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

Mr. Silvey explained on page 7 that there were no budget amendments.

4. **Consideration:** **Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**
5. **Consideration:** **Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**
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Mr. Brooks requested concurrence of items 4-8 which were already recommended for approval by the members of the Transportation Policy Committee.

There being no questions or objections, the Chairwoman called for a motion to approve items 4-8 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilman Stefancik and seconded by Lee Giorgio and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

5. **Consideration:** **Travel Request**

Mr. Silvey referred the members to page 8 for a travel request. One staff member, Nik Richard, to attend the Title VI Conference, June 5-8, 2016, Arlington, Virginia. Two staff members, Rebecca Otte and Meredith Soniat, to attend the Clean Cities Smart Mobility Workshop, May 23-25, 2016, Golden, CO. And One staff member, Rebecca Otte, to attend 2016 National Clean Cities Coordinator Training Workshop, August 29- September 2, 2016, Oak Ridge, TN. There being no questions or objections, the Chairwoman called for a motion to approve the travel requests. It was so moved by Jack Stumpf and seconded by Councilman Howard Lunas, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

19. **Consideration:** **Contract Extensions**

Mr. Brooks referred the members to page 9 for a list of contract extensions. There being no questions or objections, the Chairwoman called for a motion to approve the contract extensions. It was so moved by Mark Jerniagn and seconded by Mayor Shaddinger and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

20. **Consideration:** **Consultant Billings**

Mr. Silvey referred the members to a summary list of the consultant bills on page 10 in the meeting packet, noting that staff had reviewed each of them and favorably recommended them for approval.

There being no questions or objections, the Chairwoman called for a motion to approve the consultant billings. It was so moved by Charlie Ponstein seconded by Councilman Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

21. Consideration: Public Comment Period

The Chairwoman asked if there was any public comment. There was none.

22. Consideration: Other Matters

There being no other matters. The Chairwoman adjourned the meeting.